



CITY OF SAN JOSE, CALIFORNIA

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SAN JOSE ELECTIONS COMMISSION

Fred de Funiak, Chair
Jang Badhesha
Michael Smith

SAN JOSE ELECTIONS COMMISSION MEETING MINUTES May 14, 2008

I CALL TO ORDER

The Members of the San José Elections Commission convened at 5:36 p.m. in Room W-242 of City Hall, 200 E. Santa Clara Street, San José, CA 95113.

PRESENT: COMMISSIONERS Badhesha, Smith and de Funiak

ABSENT: COMMISSIONERS None; two seats vacant

STAFF PRESENT: Senior Deputy City Attorney Lisa Herrick
City Clerk Lee Price
Deputy City Clerk Nora Pimentel

II APPROVAL OF MINUTES

- A. Minutes of April 9, 2008 were approved.
- B. Minutes of April 28, 2008 were approved.

III REPORT OF THE CHAIR

City Clerk Lee Price reported on the status of the recruitment effort to fill the current vacancy on the Elections Commission.

IV DISCUSSION ITEMS

- A. Informational update regarding the status of the Independent Investigator's Report on Lobbyist Reporting.

City Clerk Lee Price reported that the Independent Investigator's Report was complete and will be presented to the Commission at the June meeting.

- B. Overview of the recall process.

Document Filed: Qualifying a Recall for the Ballot (Appendix A).

City Clerk Lee Price summarized the recall process and walked the Commission through the steps and timeframes involved in preparing and circulating the recall petition. Questions followed. The Commission requested a report from the City Attorney's Office outlining what jurisdiction the Elections Commission has over ballot measure elections, including recall.

- C. Informational update on the status of the Elections Audit by MGT America.

Senior Deputy City Attorney Lisa Herrick provided a brief status report. An update will follow at the June meeting.

V MEETING SCHEDULE

The next Regular Meeting will be for Wednesday, June 11, 2008 at 5:30 p.m.

VI PUBLIC COMMENT

Antonio Guerra of the Mayor's Office asked the City Attorney's Office to comment on the impact of a proposed Charter Amendment relative to recall elections.

VII ADJOURNMENT

The meeting adjourned at 6:43 p.m.

FRED DE FUNIAK, CHAIR

ATTEST:

LEE PRICE, MMC
CITY CLERK and SECRETARY TO THE COMMISSION